STATE PROPERTIES REVIEW BOARD

5-09-2019

Meeting Agenda

OPEN SESSION - *Commencing at 9:30 a.m.*

1. ***ACCEPTANCE OF MINUTES –*** May 2, 2019 and May 6, 2019

2. ***COMMUNICATIONS***

3. ***REAL ESTATE – UNFINISHED BUSINESS***

PRB #	**19-041**
Transaction/Contract Type:	RE –Voucher
Origin/Client:	DOT/DOT
DOT Project #:	302-014-001A
Grantor:	Merritt Station Norwalk, LLC
Property:	Norwalk, Glover Ave (87)
Project Purpose:	Merritt 7 Railroad Station Improvements
Item Purpose:	Acquisition of Easement for Parking Purposes (34,242 sf), Easement for Slope (1,376 sf), Right to Remove & Reconstruct Retaining Wall & Construct Driveway Acquired

PRB #	**19-042**
Transaction/Contract Type:	RE –Voucher
Origin/Client:	DOT/DOT
DOT Project #:	302-014-001B
Grantor:	Merritt Station Norwalk, LLC
Property:	Norwalk, Glover Ave (117)
Project Purpose:	Merritt 7 Railroad Station Improvements
Item Purpose:	Partial Take (69± sf), Right to Construct Driveway Acquired (132± sf)

PRB #	**19-043**
Transaction/Contract Type:	RE –Voucher
Origin/Client:	DOT/DOT
DOT Project #:	302-014-001C
Grantor:	Merritt Station Norwalk, LLC
Property:	Norwalk, Glover Ave (111)
Project Purpose:	Merritt 7 Railroad Station Improvements
Item Purpose:	Partial Take (1,434 sq.ft.), Easement for Slope (126 sf), Right to Construct Driveway Remove Drainage Structures, Construct Driveway and Reconstruct Walk Acquired (798 sf)

PRB #	**19-044**
Transaction/Contract Type:	RE –Voucher
Origin/Client:	DOT/DOT
DOT Project #:	302-014-001D
Grantor:	Merritt Station Norwalk, LLC
Property:	Norwalk, Glover Ave (79)
Project Purpose:	Merritt 7 Railroad Station Improvements
Item Purpose:	Partial Take (1,496 sq.ft.), Right to Remove/Install Drainage Structures, Grade & Construct Driveway Acquired (573 sf), Right to Relocate Fence & Gate Acquired (99 lf)

PRB #	**19-045**
Transaction/Contract Type:	RE –Voucher
Origin/Client:	DOT/DOT
DOT Project #:	302-014-001E
Grantor:	Merritt Station Norwalk, LLC
Property:	Norwalk, Glover Ave (69)
Project Purpose:	Merritt 7 Railroad Station Improvements
Item Purpose:	Partial Take (719 sq.ft.), Right to Construct Driveway & Reconstruct Island Acquired (168 sf), Right to Relocate Fence & Gate Acquired (108 lf)

PRB #	**19-046**
Transaction/Contract Type:	RE –Voucher
Origin/Client:	DOT/DOT
DOT Project #:	302-014-001F
Grantor:	Merritt Station Norwalk, LLC
Property:	Norwalk, Glover Ave (67)
Project Purpose:	Merritt 7 Railroad Station Improvements
Item Purpose:	Partial Take (809 sq.ft.), Right to Construct Driveway & Reconstruct Island Acquired (583 sf), Right to Relocate Fence & Gate Acquired (140 lf)

PRB #	**19-047**
Transaction/Contract Type:	RE –Voucher
Origin/Client:	DOT/DOT
DOT Project #:	302-014-001G
Grantor:	Merritt Station Norwalk, LLC
Property:	Norwalk, Glover Ave (87)
Project Purpose:	Merritt 7 Railroad Station Improvements
Item Purpose:	Partial Take (4,880 sq.ft.), Right to Remove/Install Drainage Structure, Remove & Reconstruct Retaining Wall & Construct Driveway Acquired

EXECUTIVE SESSION

PRB # **19-052-A** ***Transaction/Contract Type:*** AG/PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

4. ***REAL ESTATE – NEW BUSINESS***

5. ***ARCHITECT-ENGINEER - UNFINISHED BUSINESS***

6. ***ARCHITECT-ENGINEER - NEW BUSINESS***

7. ***OTHER BUSINESS***

8. ***VOTES ON PRB FILE:*** #19-041, #19-042, #19-043, #19-044, #19-045, #19-046, #19-047 and #19-052-A

9. ***NEXT MEETING*** - Monday, 5/13/2019